MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON RULES

Call to Order: Chairman Michael (Mike) More, on December 6, 2010 at 11:15 A.M., in

Room 102 Capitol

ROLL CALL

Members Present:

Rep. Michael (Mike) More, Chairman (R)

Rep. Mike Milburn, Vice-Chairman (R)

Rep. Tom McGillvray (R)

Rep. John Esp (R)

Rep. Ken Peterson (R)

Rep. Steve Lavin (R)

Rep. Dan Skattum (R)

Rep. Jerry O'Neil (R)

Rep. Cary Smith (R)

Rep. Max Yates (R)

Rep. Jerry Bennett (R)

Rep. Wendy Warburton (R)

Rep. Chuck Hunter (D)

Rep. Margaret MacDonald (D)

Rep. Betsy Hands (D)

Members Excused: None

Members Absent: Rep. Kristen Hansen (R)

Rep. Steve Fitzpatrick (R)

Rep. Janna Taylor (R) non-voting

Rep. Mike Phillips (D)

Rep. Michelle Reinhart (D)

Rep. Jon Sesso (D)

Staff Present: Todd Everts, Legislative Services Division

Pam Schindler, Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing and Date Posted: LC 9003

Executive Action: Motions to draft House Rules

Please Note: The rule for written proxy requirement was suspended for this hearing.

Discussion on LC 9003:

00:01:33 Chairman More 00:01:57 Todd Everts, Legislative Services Division (LSD) EXHIBIT(ruh00a01) EXHIBIT(ruh00a02)				
00:02:41 00:02:51	Vice Chairman Milburn Mr. Everts, LSD			
00:04:21	Motion: Rep. McGillvray moved to ACCEPT PROPOSED CHANGES TO H 10-90 AND THE CHANGES ON PAGE 1, LINE 13.			
00:04:38	Mr. Everts			
00:04:53	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.			
00:05:08 00:05:46	Mr. Everts Chairman More			
00:05:52	Motion: Rep. McGillvray moved to ACCEPT PROPOSED CHANGES TO H 20-20.			
00:06:18 00:06:23	Rep. Peterson Mr. Everts			
00:06:33	<u>Vote</u> Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.			
00:06:43	Mr. Everts			
00:06:48	Motion: Rep. McGillvray moved to ACCEPT PROPOSED TO CHANGES TO H 20-60, H 20-70, H 30-10.			
00:07:34	Chairman More			
00:07:47	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.			
00:08:26	<u>Motion/Vote</u> : Rep. McGillvray MOVED TO SEGREGATE LINES 9 AND 10 FROM H 30-10. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.			
00:09:20	Rep. McGillvray			
00:09:28	Motion: Rep. Peterson PROPOSED AN AMENDMENT FOR H 30-10, LINES 11 - 12 TO INSERT AFTER "THE", "CHAIRS AND VICE CHAIRS."			

Discussion:

00:10:21 00:10:49 00:11:07 00:11:21 00:11:30 00:11:57 00:12:39	Chairman More Rep. O'Neil Chairman More Vice Chairman Milburn Rep. O'Neil Chairman More Mr. Everts
00:12:54	Vote: Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
00:13:24 00:14:17 00:14:37 00:15:12	Chairman More Rep. Esp Chairman More Mr. Everts
00:15:27	Motion: Rep. Rep. Hands moved to ACCEPT PROPOSED CHANGES TO H 30-10.

Discussion:

00:15:35 00:16:30 00:16:46 00:17:14 00:17:53 00:18:22 00:18:35 00:18:46 00:18:51	Rep. McGilvray Rep. Peterson Mr. Everts Rep. Peterson Rep. McGillvray Rep. Peterson Rep. Hands Mr. Everts Rep. Hands
00:20:30 00:22:22	Rep. Esp Rep. Hunter
00:22:22	Rep. Peterson
00:24:03	<u>Vote</u> : Motion failed 6-14 by roll call vote with Rep. Hunter, Rep. MacDonald, Rep. Hands, Rep. Sesso, Rep. Phillips, Rep. Reinhart voting aye. Rep. Sesso, Rep. Phillips, Rep. Hansen, Rep. Fitzpatrick, Rep. Reinhart voted by proxy.
00:27:00 00:27:17 00:27:31 00:27:42	Rep. Warburton Chairman More Rep. Warburton Mr. Everts
00:28:16	Motion/Vote: Rep. Esp MOVED TO ACCEPT LANGUAGE CHANGES ON PAGES 13 AND 14. Motion carried unanimously by voice vote. Rep. Hansen,

Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.

00:29:13	Mr. Everts		
00:29:17	Motion: Rep. Peterson MOVED TO STRIKE THE LANGUAGE ON PAGE 15, LINES 15-17, "SUBCOMMITTEE MUST BE COMPOSED OF AN EQUAL NUMBER OF MEMBERS FROM EACH POLITICAL PARTY."		
Discussion:			
00:30:38 00:31:07 00:31:45	Rep. MacDonald Mr. Everts Rep. McGillvray		
00:32:09	Vote : Motion carried 19-1 by voice vote with Rep. Esp voting no. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
00:32:43 00:33:01 00:33:43 00:34:15 00:34:55 00:35:47 00:36:12 00:36:31 00:37:31	Mr. Everts Rep. Peterson Rep. Hands Rep. Peterson Mr. Everts Rep. Peterson Mr. Everts Rep. Peterson Mr. Everts Rep. Hunter Mr. Everts		
00:38:15	00:38:15 Motion: Rep. Hunter MOVED TO ACCEPT PROPOSED CHANGES TO H 30-40, H 30-50 AND ON PAGE 17, LINE 12, FOLLOWING SEMI-COLON, TO INSERT "INCLUDING THE VOTES OF EACH MEMBER."		
Discussion:			
00:39:37 00:40:31	Rep. Esp Rep. Peterson		
00:41:10	Vote : Motion failed 6-14 by roll call vote with Rep. Hunter, Rep. MacDonald, Rep. Hands, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voting aye. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
00:43:03	Mr. Everts		
00:43:10	Motion/Vote: Rep. McGillvray MOVED TO ACCEPT PROPOSED CHANGES TO H 30-40, PAGE 19, AND LINES 6-10, PAGE 20, LINES 9 AND 10. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
00:44:39	Chairman More		
00:44:53	Motion: Rep. McGillvray MOVED TO ACCEPT PROPOSED CHANGES TO H 30-50, AND PAGE 21, LINES 9 AND 10.		

Discussion:

00:45:24	Rep. Peterson
00:46:07	Mr. Everts
00:46:54	Rep. McGillvray
00:47:16	Motion: Rep. Peterson MOVED TO CHANGE THE LANGUAGE ON PAGE 19, LINE 8, TO READ "BY PROXY IF ABSENT WHILE ENGAGED IN OTHER LEGISLATIVE ACTIVITIES"

Discussion:

00:48:48	Chairman More, without objection, allowed Rep. Peterson's proposed language insertion to be included in previous motion.
00:49:16	Rep. Esp
00:49:42	Mr. Everts
00:49:58	Rep. Peterson
00:50:24	Rep. MacDonald
00:51:06	Mr. Everts
00:51:54	Rep. O'Neil
00:52:13	Mr. Everts
00:52:26	Rep. Esp
00:53:12	<u>Vote</u> : Motion carried 19-1 by voice vote with Rep. MacDonald voting no. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
00:54:03	Mr. Everts
00:55:19	Chairman More
00.00.10	
00:55:36	Motion/Vote: Rep. Warburton MOVED TO ACCEPT CHANGES ON PAGE 20,

00:55:36 <u>Motion/Vote</u>: Rep. Warburton MOVED TO ACCEPT CHANGES ON PAGE 20 LINE 9 AND 10 SUBSECTION F. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.

00:56:01 Motion/Vote: Rep. Peterson MOVED TO ACCEPT PROPOSED CHANGES TO H 40-40, H 40-50, H 40-100, H 40-130, H 30-60. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.

00:56:24 Mr. Everts

00:57:38 Motion: Rep. McGillvray MOVED TO ACCEPT PROPOSED CHANGES TO H 40-130, H 40-140.

Discussion:

00:58:35	Mr. Everts
00:59:15	Rep. MacDonald

00:59:21	<u>Vote</u> : Motion carried 19-1 by voice vote with Rep. Peterson voting no. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
00:59:41	Mr. Everts		
01:00:39	<u>Motion/Vote</u> : Rep. Peterson MOVED TO ACCEPT PROPOSED CHANGES TO H 40-150. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:01:10 01:01:25	Rep. Peterson Mr. Everts		
01:03:06	Motion: Rep. Esp MOVED TO ACCEPT THE PROPOSED CHANGES TO H 40-160.		
Discussion:			
01:03:12 01:03:33 01:04:54 01:05:04 01:05:43 01:05:49 01:06:41 01:07:13 01:07:33 01:08:00	Rep. Peterson Mr. Everts Rep. Peterson Rep. Esp Chairman More Rep. Hunter Mr. Everts Rep. Esp Rep. McGillvray Chairman More Motion: Rep. Peterson MOVED TO STRIKE "DESCENDING."		
Discussion:			
01:08:42 01:09:20	Rep. Esp Rep. Peterson WITHDREW HIS PREVIOUS MOTION.		
01:09:41	Vote: Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:10:06 01:10:19 01:10:54 01:11:17	Mr. Everts Rep. Peterson Chairman More Mr. Everts		
01:11:42	<u>Motion/Vote</u> : Rep. Hands MOVED TO ACCEPT THE PROPOSED CHANGES TO H 40-180. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:12:01	Mr. Everts		

01:12:28	Motion/Vote: Rep. Esp MOVED TO ACCEPT THE PROPOSED CHANGES ON PAGE 33, LINES 23-27, PAGE 34, LINE 1 AND H 40-230. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:12:54	Mr. Everts		
01:13:36	Motion/Vote: Rep. Hands MOVED TO ACCEPT THE PROPOSED CHANGES TO H 50-10, H 50-50. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:13:52	Mr. Everts		
01:14:57	Motion/Vote: Rep. McGillvray MOVED TO ACCEPT THE PROPOSED CHANGES TO H 50-90. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:15:18	Mr. Everts		
01:15:40	MotionVote: Vice Chairman Milburn MOVED TO ACCEPT PROPOSED CHANGES TO H 50-120. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy vote.		
01:16:13	Mr. Everts		
01:17:24	Motion: Rep. Peterson MOVED TO ACCEPT PROPOSED CHANGES TO H 50-140.		
Discussion:			
01:17:28 01:17:49 01:17:55 01:18:09 01:18:43 01:18:50	Rep. O'Neil Mr. Everts Rep. O'Neil Mr. Everts Rep. Warburton Mr. Everts		
01:19:14	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:19:40	Mr. Everts		
01:19:55	<u>Motion/Vote</u> : Vice Chairman Milburn MOVED TO ACCEPT PROPOSED TO CHANGES H 50-140 . Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.		
01:20:07	Mr. Everts		

01:21:57	Motion/Vote: Rep. Esp MOVED TO ACCEPT PROPOSED CHANGES TO H 50-160. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:22:48	Mr. Everts
01:23:35	<u>Motion/Vote</u> : Vice Chairman Milburn MOVED TO ACCEPT PROPOSED CHANGES TO H 50-170. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:23:49	Mr. Everts
01:24:33	Motion: Vice Chairman Milburn MOVED TO ACCEPT PROPOSED CHANGES TO H 50-220
<u>Discussion</u> :	
01:24:45 01:24:54 01:25:23 01:25:43 01:26:00 01:26:15 01:26:59 01:27:24	Rep. Peterson Mr. Everts Rep. McGillvray Rep. Peterson Rep. McGillvray Vice Chairman Milburn Mr. Everts Vice Chairman Milburn
01:27:28	Vote: Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:27:41	Mr. Everts
01:28:15	Motion/Vote: Rep. Peterson MOVED TO ACCEPT PROPOSED CHANGES TO H 60-40. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:28:35	Mr. Everts
01:28:55	Motion/Vote: Rep. McGillvray MOVED TO ACCEPT THE LANGUAGE AS INDICATED ON PAGE 49, LINES 17 AND 18. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:29:05 01:29:27 01:30:30 01:31:06 01:31:47 01:32:11	Mr. Everts Rep. Peterson Rep. Hands Mr. Everts Rep. Peterson Rep. McGillvray

01:32:37 01:33:07 01:33:37	Rep. Hands Chairman More Mr. Everts
01:34:14	Motion/Vote: Rep. Esp MOVED TO ACCEPT PROPOSED CHANGES TO H 60-110, H 70-10, H 70-50. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.
01:34:30	Chairman More
01:34:39	<u>Motion/Vote</u> : Rep. McGillvray MOVED TO ADOPT LC9003 BILL REQUEST AND BE DRAFTED AS HR 1. Motion carried unanimously by voice vote. Rep. Hansen, Rep. Fitzpatrick, Rep. Sesso, Rep. Phillips, and Rep. Reinhart voted by proxy.

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Adjournment: 12:50 P.M.

Pam Schindler, Secretary

Additional Documents:

EXHIBIT(<u>ruh00aad.pdf</u>)